

Board Meeting Minutes

Board Retreat, July 11-12 2017

Grays Harbor College Riverview Center

Welcome

Approval of June Minutes

- June minutes were approved

Coordinator's Report

- Coordinator, Admin Assistant, and Americorps job position search
 - Interviews in process
 - Admin search to begin soon
 - Kent will help with Americorps search
 - Talk to WCN about involvement in Americorps search
- Finished DMA curricula for Tobacco and E-vape prevention; will not receive funding for #5 and #6

Board Membership Changes

- Potential new members: Astrid Aveledo (Member-at-Large)
 - Astrid and/or Barbie Smith (also from DRC) will come to support TAC meetings
 - Needs to apply as official members
 - Tessa will send membership applications

Board Retreat – July 11 & 12, 2017

- Interview potential Coordinator candidates
 - Will be meeting with Maggie Miller-Boland on the 18th
 - Position and interviews still available to applicants



Peer Helper Survey

- 450 students participated in survey; 6th – 12th
- Tessa will send individual survey results to each school's advisors

Upcoming Events

- **Bottle Tag and Responsible Retailer Program**
 - Two tag proofs in progress; ideas have been presented to the general meeting attendees as well
 - Considering revising wording that will be printed on tags (ex. "When you buy, don't supply.")
- **Willapa Harbor Festival, August 4-6**
- **Pacific County Fair, August 23-26**
 - Order promotional items?
 - Will not be doing fair events this year because of lack of available staff
 - Considering working on partnering with Crisis Support Network for fair booth instead of PCEMA

Financial Report: Bob Caetano

- June financial report in progress

Miscellaneous

- Searching for a new TAC office. GHC Riverview is an option.
- Working on the creation of a Board calendar for events and deadlines.

August topics

*Next Meeting: Monday, August 14th, 2017
1:30 – 3:00 pm
Grays Harbor College Riverview Center*